BOARD: Elizabeth M. Hagood Chairman Edwin H. Cooper, III Vice Chairman Steven G. Kisner Secretary



C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment.

BOARD: Henry C. Scott

Paul C. Aughtry, III

Glenn A. McCall

Coleman F. Buckhouse, MD

Minutes of S.C. Board of Health and Environmental Control Meeting

September 20, 2005

The S.C. Board of Health and Environmental Control met on Thursday, September 20, 2005, at 10:00 a.m. in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Elizabeth M. Hagood, Chairman Member-at-large

Edwin H. Cooper, III, Vice-Chairman Charleston, 1st District

Henry C. Scott Allendale, 2nd District

Paul C. Aughtry Greenville, 4th District

Glenn A. McCall Rock Hill, 5th District

Coleman F. Buckhouse, MD Florence, 6th District

Also in attendance were Commissioner Earl Hunter and guests. (Attachment 0-2)

Mr. McCall gave the invocation.

Chairman Hagood stated notice of this meeting has been provided to all persons, organizations and news media, which have requested notification, as required by section 30-4-80(e) of the South Carolina Code of Laws.

<u>Item 1: Consideration of August 11, 2005, meeting minutes - For Approval</u> (Attachment 1-1)

Mr. Scott moved, seconded by Mr. McCall, to approve the minutes of the August 11, 2005, meeting. Approved

<u>Item 2: Monthly Award for Excellence – September 2005</u> (Attachment 2-1)

The following were recognized by Commissioner Hunter:

<u>Commissioner's Office</u> – Hope Ramsey;

Environmental Quality Control - Kandy Rogers;

Health Regulation – Shelton Elliott;

Health Services – Health Services Graniteville Train Wreck/Chlorine Leak Community Impact Team/Mary Williams, Diane Kirk, Marge Heim, Minnnie Connelly, Lisa Gibbons, /Diane Bolin, Melissa Laurey, Faye Gillespie, Nick Shaurett, Don Patterson, Melvin Lewis, Amy Owens, Lou Johnson, Brenda Smith, Karen Ellis, Debbie Lotz, Liz Bernard, Karen Hickman, Pat Ledford, Ann Lancaster, Melinda Sadler, Bev Whitney, Sheryl Davis, Kathryn Zeigler, Millie Davis, Margaret Hildebrand, Bonnie Fogle, Trina Linder, Brenda McLellan, Crawford Dinkins, Yvette Jeffries, Cynthia Williams, April Boone, Terri Harris, Samella Beckles, Par Griffith, Betty Viera, Barbara Rollins, Rachel Farmer, Dr. Glenn Nichols, Rick Grant, Veleta Rudnick, Melvin Lewis, Christie Smith, Aisha Graham, Sandra Johnson, Lynn Wallace, Denise Cone, Linda O'neal, Norma McKinley, Alma Puenta, Shari Singleton, Lisa Kesecker, Tara Trotter, Carolyn Corley-Ashford, Mary Anne Wenck, Amy bellflower, Erik Svendsen, Lena Bretous, Shirley Jankelevich, Dan Drociuk, Drew Gerald, Veleta Rudnick, Jerry Gibson;

Region 1 Public Health District – Melissa Trotter;

Region 2 Public Health District – Jimmy Gault;

Region 3 Public Health District – Jetina "Tina" Brown;

<u>Region 4 Public Health District</u> – Florence County Vital Records/Tiffany Arthur, Kathy Sanders, Karen Miller;

Region 5 Public Health District – CARES Training Team;

Region 6 Public Health District – Georgia O'Connor;

Region 8 Public Health District – Barbara Laurie, Betsy Moody, Daniela Lembo Nan Krueger;

OCRM/Charleston – Lisa Hajjar.

Mr. Richard Chesley, Office of Solid Waste Reduction and Recycling, introduced Mr. Kevin Fisher, Fisher Communications, who presented the agency with an Emmy for the agency media campaign "DHEC1: Behind the Oil Change".

Item 3: Proposed Amendment of R.61-79, Hazardous Waste Management Regulations, Federally Mandated Regulations with inclusion of the South Carolina Environmental Excellence Program, Published in the Federal Register between July 1, 2003 and October 25, 2004, Legislative Review is Required (Attachment 3-1)

Mr. John Litton, Bureau of Land and Waste Management, presented the item to the Board. The federal equivalent to R.61-79 is amended periodically. The State is required to adopt

certain federal amendments to maintain authorization by the United States Environmental Protection Agency for the South Carolina Hazardous Waste Management Program. The Department intends to amend R.61-79 to maintain conformity with federal requirements, ensure compliance with federal standards, and incorporate the South Carolina Environmental Excellence Program. A preliminary assessment report, fiscal impact statement, and legislative review of this amendment will be required in order to include the South Carolina Environmental Excellence Program in R.61-79, and allow certain industries in the State to store wastes for longer periods of time. Because this amendment requires membership in the South Carolina Environmental Excellence Program, it is broader in scope than the federal regulation and thus requires legislative review.

Mr. Litton provided a letter of support for the proposed amendment from the South Carolina Environmental Excellence Program. (Attachment 3-2)

Mr. Aughtry moved, seconded by Mr. Cooper, to grant initial approval to publish a Notice of Proposed Regulations in the State Register, to provide opportunity for public comment, and to conduct a staff informational forum to receive and consider comments, and to allow staff to proceed with a public hearing before the Board. Approved.

<u>Item 4: Administrative and Consent Orders issued by Environmental Quality Control</u> (<u>July 1, 2005 through July 31, 2005</u>) – <u>For Information</u> (Attachment 4-1)

Ms. Claire Prince, Director, Enforcement and Compliance Assistance, Environmental Quality Control, stated twenty-nine (29) orders had been issued with penalties of \$4,483,771.52.

The Board accepted this item as information.

<u>Item 5: Administrative and Consent Orders issued by Ocean and Coastal Resource</u> <u>Management (June 1, 2005 through June 30, 2005) – For Information (Attachment 5-1)</u>

Ms. Carolyn Boltin, Deputy Commissioner for Office of Ocean and Coastal Resource Management, stated four (4) orders had been issued with penalties of \$4,750.

The Board accepted this item as information.

<u>Item 6: Council on Coastal Futures Implementation – For Information</u> (Attachment 6-1)

Ms. Boltin presented this item to the Board. She reviewed the history of the Council on Coastal Futures and introduced Mr. Wes Jones, Chairman, Council on Coastal Futures, who spoke briefly on the work of the Council on Coastal Futures. Ms. Boltin introduced Dr. Denise Sanger, Office of Ocean and Coastal Resource Management, who presented a powerpoint presentation on CCF recommendation to establish formal partnerships between DHEC and state research institutions. (Attachment 6-2)

Mr. Richard Chinnis, Office of Ocean and Coastal Resource Management, and Ms. Rheta Geddings, Bureau of Water, spoke on the agency permitting process in the Coastal Zone. (Attachment 6-3 and 6-4)

After discussion, the Board accepted this item as information.

Item 7: Marsh Island Review Committee Report

Ms. Bolton presented this item to the Board. After giving a brief history of how the committee was appointed and its purpose, (Attachment 7-1) Ms. Boltin introduced Ms. Debra Hernandez, Office of Ocean and Coastal Resource Management, who reported the committee recommendations and findings as reported to staff. (Attachment 7-2)

After discussion, the Board accepted this item as information.

Item 8: Agency Affairs

Commissioner Hunter reported the following:

- 1. Hurricane Katrina relief efforts;
- 2. Legislative Audit Council;
- 3. travel restrictions;
- 4. FY2006-07 Budget Hearings (Attachment 8-1);
- 5. "Trainers of the Year" from National Environmental Safety & Health Training Association awarded to Thom Berry (Media Relations) and Shannon Berry (Bureau of Water);
- 6. Bob King, elected as Vice President of the Environmental Council of States.

The Board approved to continue meeting the second Thursday of each month, noting that locations and dates may be changed as necessary. (Attachment 8a)

<u>Item 8: Legal Report – For Information</u>

Mr. Carl Roberts updated the Board on legal issues.

Mr. Cooper moved, seconded by Mr. Scott, to go into Executive Session for the purpose of receiving legal advice in regard to the regulation of Marsh Islands and discussion of an employment matter, completion of a Performance Appraisal. Approved.

While in Executive Session, no actions were taken.

The meeting adjourned.

All	referenced	attachments	are	made a	permanent	part o	of these	minutes.

Respectfully submitted,
Steven G. Kisner
Secretary of the Board

Minutes approved this 6th day of October 2005.

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Elizabeth M. Hagood Chairman

Attachments

- 0-1 Agenda
- 0-2 Sign-in Sheet
- 1-1 August 11, 2005, Board Meeting minutes
- 2-1 Monthly Award for Excellence for September 2005
- 3-1 Proposed Amendments to Regulation 61-79, Hazardous Waste Management Regulations
- 3-2 Letter of Support
- 4-1 Administrative and Consent Orders issued by EQC
- 5-1 Orders issued by OCRM
- 6-1 Council on Coastal Futures Implementation
- 6-2 Council on Coastal Futures
- 6-3, 4 401/OCRM Coordination
- 7-1 Marsh Island Committee Report
- 7-2 Committee Recommendations to staff
- 8-1 FY 2006-07 Budget Hearings
- 8a 2006 Meeting dates